

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 20, 2015
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular Meeting January 6, 2015.
2. Fire Department Report for 2014 Year End.
3. Bills and Payroll for the first half of January, 2015.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2014-1585: Granting a special use for operation of a homeless shelter at 2529, 2605, 2609, and 2617 Broadway Avenue. Mattoon P.A.D.S. – Petitioner (Gover)

2. Motion – Approve Council Decision Request 2015-1564: Approving the final 2014 MFT Street Maintenance Expenditure Statement in the amount of \$424,441.03; and authorizing the mayor to sign the expenditure statement. (Graven) [14-00000-00-GM]

3. Motion – Approve Council Decision Request 2015-1565: Ratifying the re-appointment of Dan Lawrence, and appointments of Carolyn Cloyd and John Covington to the Public Works Advisory Board for terms ending 12/31/17. (Gover)

4. Motion – Approve Council Decision Request 2015-1566: Approving the appointment of Firefighter Tyler Johns to regular employment status with successful completion of his probationary period effective January 1, 2015. (Hall)

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE
ARTS AND TOURISM**

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of minutes of meetings lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Gover)

Reconvene

5. Council Decision Request 2015-1567: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council. (Gover)

Adjourn